SUPERIOR COURT OF N.J. FILED

FEB 25 2003

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

DONALD F. PHELAN CLERK State Grand Jury Number <u>SGJ472-03-3</u>

Superior Court Docket Number 03_02-00032-S

V.) INDICTMENT

MOHAMMED MUNIR)

and)

GUJRAT TRADING CORP., ·)

doing business as
CHAMPION CLEANERS

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Causing the Abandonment of Hazardous Waste and Toxic Pollutants - Third Degree)

MOHAMMED MUNIR

and

GUJRAT TRADING CORP., doing business as CHAMPION CLEANERS on or about December 16, 2002, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, recklessly did cause the unlawful abandonment of hazardous waste and toxic pollutants, that is, the said MOHAMMED MUNIR and GUJRAT TRADING CORP., doing business as CHAMPION CLEANERS, recklessly did cause the unlawful abandonment of drums, containers

and other receptacles containing hazardous waste as defined in N.J.S.A. 13:1E-38, specifically spent tetrachloroethylene, also known as perchloroethylene, a listed hazardous waste under 40 CFR sec. 261.31, and listed toxic pollutant under 40 CFR sec. 401.15, on Madison Street, Paterson, New Jersey, between Market Street and Morton Street, contrary to the provisions of N.J.S.A. 2C:17-2a(2), N.J.S.A. 2C:2-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Causing Transportation of Hazardous Waste to an Unauthorized Place - Fourth Degree)

MOHAMMED MUNIR

and

GUJRAT TRADING CORP., doing business as CHAMPION CLEANERS on or about December 16, 2002, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did recklessly generate and cause or permit hazardous waste to be transported to a place which did not have authorization from the New Jersey Department of Environmental Protection to accept such waste, that is, the said MOHAMMED MUNIR and GUJRAT TRADING CORP., doing business as CHAMPION CLEANERS, did recklessly generate and cause or permit hazardous waste, specifically spent tetrachloroethylene, also known as perchloroethylene, a listed hazardous waste under 40 CFR sec. 261.31, to be transported to Madison Street, Paterson, New Jersey, between Market Street and Morton Street, a place not authorized to accept such waste by the New Jersey Department of Environmental Protection, contrary to the

provisions of N.J.S.A. 13:1E-9h(2), N.J.S.A. 2C:2-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

Peter C. Harvey, F.A.A.G.

Director

Division of Criminal Justice

A TRUE BILL:

Forepersor

Dated: 2/25/2003